

**BOARD OF MADISON COUNTY COMMISSIONERS
SPECIAL MEETING REGARDING MEDICAL INSURANCE
June 13, 2008 MINUTES**

On Friday, June 13, 2008, a special meeting of the Board of Madison County Commissioners regarding the selection of a Medical Insurance Plan for Madison County came to order at 9:10 a.m. in the Jury Room of the Madison County Courthouse in Virginia City, Montana, with Commissioners Jim Hart, Marilyn Ross, and David Schulz present.

Those people in attendance at the meeting were Shelly Burke, Vicki Tilstra, Lisa Frye, Holly Haithcox, Jayne Forsythe, Owen Voight, Bruce Wagner, Matt Harding, and Brent Schwab.

The Madison County Salary/Insurance Committee met with the Board to review questions that would be asked to each insurance provider during their presentation. Two changes were made to the list of questions.

Owen Voight, Montana Association of Counties Health Care Trust, Bruce Wagner, Boulder Administration Services, and Matt Harding and Brent Schwab, representing Allegiance Benefit Plan Management, each presented their plans and answered the questions that were presented to them.

When the presentations were completed the group discussed the merits of each plan. After much discussion, Jim Hart moved to move the Madison County Insurance Plan to the Montana Association of Counties Health Care Trust with a maximum participation of \$463.00 per month for each eligible employee, further stating that the plan will offer alternatives that employees can select or participate in at their own cost. Marilyn Ross seconded the motion. All voted aye and the motion carried.

With no further business this portion of the meeting was adjourned at 12:25 p.m.

David Schulz, Chairman
Board of Madison County Commissioners

Date Approved: June 17, 2008

Minutes prepared by:

Laurie Buyan, Administrative Assistant

Peggy Kaatz, Clerk and Recorder, Madison County